

Harvey School District 152 Policy Committee Meeting

Minutes Tuesday October 17, 2013

Central Office Boardroom

Agenda:

1. **Call to Order**
2. **Policy Manual Customization Update**
3. **Good of the Order**

Present: Board Member Betty Johnson (Chairperson), Board President Janet Rogers, Board Member Gloria Johnson, Dr. Denean Adams, Dr. Sophia Jones-Redmond (Facilitator), Dr. Kevin Nohelty, Roxie Thomas, Brian Zumpf (IASB) Sirlena Thomas, and Nicole Wright

1. **Call to Order:** Meeting was called to order at 10:07am. The agenda was approved with no additions.

2. **Policy Manual Customization Update**

Reviewed Action Items from the September 3rd meeting:

Action Item(s):

Review Investment policy to determine the need to revise (copies provided at meeting 9-3-2013)

Further review policy 4:152 (Security camera and metal detector system policy) to determine the need to revise

Recommendations from IASB:

4:30-A Investment Policy: Use the IASB recommended language

4:152 Security camera and metal detectors: Dr. Nohelty will develop procedure and provide to the Policy Committee at the November 2013 meeting.

Reviewed the following two (2) sections of the Policy Manual:

- Section 5: Personnel
- Section 7: Students

Reviewed and revised the following sections:**Section 5: Personnel**

5:60 – Include all collective bargaining units in the language.

5:80 – Include HEA in the language

5:100 – Include HEA in the language

5:152 – Add the following language “distracts from the educational environment”

5:185 IASB will provide procedures (received 10-18-13)

5:280 Add Media Assistants remove non-certificated personnel since district requires certification for all paraprofessionals

5:290 Use current language

Section 7: Student

No recommendations

3. Good of the Order:

Meeting was adjourned at 12:35pm. The next Policy Committee Meeting is scheduled for Tuesday, November 5, 2013 at 10:00am. The Policy Committee members will begin reviewing administrative procedures.

Recommendation(s): No recommendation(s)